



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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NANCY O. WAY
Deputy First Selectman

PETER J. CHARTER
DENNIS W. FRAWLEY
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD

ANNUAL FIRE PREVENTION POSTER CONTEST - AWARD PRESENTATION

Monday, December 12, 2005
7:30 p.m. - Town Hall

followed by
PUBLIC HEARING
and
BOARD OF SELECTMEN

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. November 14, 2005 Board of Selectmen Regular Meeting
 - B. December 5, 2005 Board of Selectmen Special Meeting
- IV. UNFINISHED BUSINESS:
 - A. IRS Code Section 125 – Premium Payment Plan – Pre-tax Salary Reduction Basis
 - B. Yanaros Subdivision:
 1. Acceptance of Open Space
 2. Acceptance of Portion of Ladd Road
 - C. Conservation Commission Policy – Hunting on Town-owned Property
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Former First Selectman Request to Purchase Compaq Pocket PC
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted).
 - A. Building Official*
 - B. Finance Office*
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services
 - H. State Police
 - I. Superintendent of Schools
 - J. Tax Assessor
 - K. Tax Collector*
 - L. Town Attorney
 - M. Town Clerk
 - N. Town Planner*
 - O. Zoning Enforcement Officer
 - P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT